



TOWN OF DOVER MAYOR & TOWN COUNCIL

REGULAR MEETING AGENDA Town of Dover Town Hall October 29, 2024 at 7:00PM

A) CALL MEETING TO ORDER / SUNSHINE STATEMENT – Mayor James P. Dodd to call meeting to order and read the Sunshine Statement:

“This meeting is being held in accordance with the Open Public Meetings Act, also known as the Sunshine Law, N.J.S.A. 10:4-6. Notice of the meeting was sent to the Daily Record and Star Ledger on January 2, 2024, and published in the Record and Ledger on January 5, 2024 and was sent to the Citizen on February 2, 2024 and published in the Citizen on February 7, 2024. Notice was also posted on the Bulletin Board of the Municipal Building.” These notices were sent within 48 hours prior to this meeting and were sent in sufficient time for the publications to publish them. A copy of said notice is on file with the Municipal Clerk.

It should be noted that an interpreter is present if a resident should need one.

At this time, please silence all electronic equipment.

B) PLEDGE OF ALLEGIANCE – Mayor James P. Dodd to lead those in attendance in the Pledge of Allegiance to the Flag

C) INVOCATION

D) ROLL CALL – Clerk to Conduct Roll Call:

Name	Present	Absent	Excused
Council Member Estacio			
Council Member Rodriguez			
Council Member Ruiz			
Council Member Santana			
Council Member Scarneo			
Council Member Tapia			
Council Member Toro			
Council Member Wittner			
Mayor Dodd			

E) APPROVAL OF MINUTES

- September 10, 2024

F) REPORT OF COMMITTEES

G) PRESENTATIONS, MUNICIPAL CORRESPONDENCE

- a. Presentation of Shade Tree 50th Anniversary Proclamation

- b. Presentation of 2023 Audit, Municipal Auditor John Mooney

H) PUBLIC COMMENT ON AGENDA ITEMS ONLY—Three minutes per person

I) ORDINANCES FOR FIRST READING

NONE

J) ORDINANCES FOR SECOND READING, PUBLIC HEARING AND ADOPTION

- a. Ordinance 20-2024 An Ordinance of the Mayor and Town Council Providing a Handicapped Parking Space at 17 Monmouth Avenue
- b. Ordinance 21-2024 An Ordinance of the Mayor and Town Council Providing a Handicapped Parking Space at 100 Myrtle Avenue

K) APPROVAL OF BILLS

- a. Resolution 268-2024 Approval of Bills List

L) APPROVAL OF RESOLUTIONS

1) CONSENT AGENDA RESOLUTIONS

- a. Resolution 269-2024 Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Climate Vulnerability Assessment Technical Assistance Application
- b. Resolution 270-2024 Recommending Waiver of Certain Sewer Fees, 57 Hudson Street
- c. Resolution 271-2024 Authorizing Lien Redemption

2) RESOLUTIONS FOR DISCUSSION AND CONSIDERATION

- a. Resolution 272-2024 Resolution Authorizing the Adoption of the 2023 Audit
- b. Resolution 273-2024 Approving Taxis/Limos to be Licensed in the Town of Dover
- c. Resolution 274-2024 Approving Taxicab Driver Licenses
- d. Resolution 275-2024 Authorizing the Award of a Required Disclosure Contract with Dave's Office Installations
- e. Resolution 276-2024 Authorizing the Award of a Required Disclosure Contract with Capital Supply Construction Products
- f. Resolution 277-2024 Authorizing the Purchase of a 2024 FORD F-450 Dual Rear Wheel Truck from Nielsen Ford through NJ State Contract
- g. Resolution 278-2024 Approving Tax Appeal Settlements
- h. Resolution 279-2024 Authorizing Shared Services Agreement with the Township of Union for Health Officer Services

M) OLD BUSINESS

N) NEW BUSINESS

- 1. New Business Items
 - i. Best Practices Inventory

O) PUBLIC COMMENT—Three minutes per person

The Town of Dover highly values the input of residents in making important decisions that affect the residents of our community. We also believe in the right of residents to observe Council Meetings. To ensure that all of our residents have the opportunity to offer a comment, each statement/comment shall be held to a time of three (3) minutes.

Please be courteous and mindful of the rights of others when providing comments. Comments may not be abusive, obscene, or threatening. All members of the public attending Mayor and Town Council meetings must treat each other and the Mayor and Council with respect. Individuals offering comments are not permitted to make personal attacks on any Town Employees, the Mayor or any Member of Town Government, other testifiers, or members of the public.

P) CLOSED/EXECUTIVE SESSION

Q) ACTIONS CONSIDERED FOLLOWING CLOSED SESSION

R) ADJOURNMENT



TOWN OF DOVER

MAYOR & TOWN COUNCIL

ORDINANCE NO. 20-2024

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING A HANDICAPPED PARKING SPACE AT 17 MONMOUTH AVENUE

BE IT ORDAINED, by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

SECTION 1. Description for handicap parking space to be located at 17 Monmouth Avenue:

Said handicap parking space shall be located along the northerly curb line of Monmouth Avenue beginning at a point located 250'. east of the northeastley curb line intersection of S. Morris Street and Monmouth Avenue thence, continuing in a westerly direction for a distance of 25'.

SECTION 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect upon passage and publication in the matter required by New Jersey law.

Attest:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

INTRODUCED: _____

ADOPTED: _____

TOWN OF DOVER

Engineering Department

Mail: 37 N. Sussex Street
Office: 100 Princeton Avenue
Dover, New Jersey 07801
Phone: 862-437-1672
Fax: 973-366-2200



*William J. Isselin – Assistant to the Engineer, Chief Code Enforcement Officer, Zoning Officer,
Municipal Recycling Coordinator*

September 12, 2024

DESCRIPTION FOR HANDICAP PARKING SPACE TO BE LOCATED AT 17 MONMOUTH AVE.

Said handicap parking space shall be located along the northerly curb line of Monmouth Avenue beginning at a point located 250 FT. east of the northeastly curb line intersection of S. Morris Street and Monmouth Avenue thence, continuing in a westerly direction for a distance of 25 FT. End Description



TOWN OF DOVER

MAYOR & TOWN COUNCIL

ORDINANCE NO. 21-2024

AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY PROVIDING A HANDICAPPED PARKING SPACE AT 100 MYRTLE AVENUE

BE IT ORDAINED, by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

SECTION 1. Description for handicap parking space to be located at 100 Myrtle Avenue:

Said handicap parking space shall be located along the southerly curb line of Myrtle Avenue beginning at a point located 137' west of the southwesterly curb line intersection of Nelson Street and Myrtle Avenue thence, continuing in a westerly direction for a distance of 20'.

SECTION 2. All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. The Ordinance shall take effect upon passage and publication in the matter required by New Jersey law.

Attest:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

INTRODUCED: _____

ADOPTED: _____

TOWN OF DOVER

Engineering Department

Mail: 37 N. Sussex Street
Office: 100 Princeton Avenue
Dover, New Jersey 07801
Phone: 862-437-1672
Fax: 973-366-2200



*William J. Isselin – Assistant to the Engineer, Chief Code Enforcement Officer, Zoning Officer,
Municipal Recycling Coordinator*

August 22, 2024

DESCRIPTION FOR HANDICAP PARKING SPACE TO BE LOCATED AT 100 MYRTLE AVENUE

Said handicap parking space shall be located along the southerly curb line of Myrtle Avenue beginning at a point located 137' west of the southwesterly curb line intersection of Nelson Street and Myrtle Avenue thence, continuing in a westerly direction for a distance of 20'. End Description



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 268-2024

BILLS LIST RESOLUTION

WHEREAS, the Mayor and the Town Council of the Town of Dover have examined all bills presented for payment; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds in the account(s) to which respective bills have been charged.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Town Council of the Town of Dover do hereby approve the bills as listed; and

BE IT FURTHER RESOLVED that the proper officials are hereby authorized to sign the checks for payment of same.

CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$200.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$1,872,100.72
GENERAL CAPITAL ACCT claims in the amount of:	\$82,463.84
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY ACCT claims in the amount of:	\$46,771.61
WATER CAPITAL ACCT claims in the amount of:	\$73,873.17
PARKING UTILITY RESERVE ACCT claims in the amount of:	\$375.51
PARKING UTILITY ACCT claims in the amount of:	\$4,656.63
PARKING CAPITAL ACCT claims in the amount of:	\$0.00
ANIMAL CONTROL TRUST ACCT claims in the amount of:	\$658.60
RECYCLING TRUST ACCT claims in the amount of:	\$0.00
COUNTY FORFEITED ASSETS TRUST ACCT claims in the amount of:	\$0.00
FEDERAL FORFEITED ASSETS ACCT claims in the amount of:	\$0.00
TRUST/OTHER ACCT claims in the amount of:	\$90,227.22
COAH TRUST ACCT claims in the amount of:	\$0.00
UNEMPLOYMENT TRUST ACCT claims in the amount of:	\$0.00
TOTAL CLAIMS TO BE PAID	\$2,171,327.30

BE IT FURTHER RESOLVED that the following claims have been paid prior to the Bill List Resolution in the following amounts:

TRUST/OTHER ACCT claims in the amount of:	\$1,000.00
GENERAL CAPITAL ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS RESERVE ACCT claims in the amount of:	\$0.00
CURRENT APPROPRIATIONS ACCT claims in the amount of:	\$100.00
PARKING UTILITY ACCT claims in the amount of:	\$0.00
WATER UTILITY OPERATING claims in the amount of:	\$0.00
WATER UTILITY RESERVE ACCT claims in the amount of:	\$0.00
WATER UTILITY CAPITAL claims in the amount of:	\$0.00
TOTAL CLAIMS PAID	\$1,100.00
TOTAL BILL LIST RESOLUTION	\$2,172,427.30

ATTEST:

TOWN OF DOVER, COUNTY OF MORRIS

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED 10/29/2024



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 269-2024

RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING THE SUSTAINABLE JERSEY CLIMATE VULNERABILITY ASSESSMENT TECHNICAL ASSISTANCE APPLICATION

WHEREAS, the Town of Dover aims to be a climate-ready community that is resilient to climate change.

WHEREAS, a climate-ready community seeks to understand current and projected climate hazards affecting health, safety, infrastructure, property, and businesses so that appropriate actions may be implemented before hazard events occur to cause harm; and

WHEREAS, a climate-ready community seeks to optimize sustainability through improving quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Dover's Master Plan is aimed at guiding the use of lands within the municipality in a manner which protects public health and safety and promotes the general welfare; and

WHEREAS, the Town of Dover strives to save tax dollars, assure clean land, air, and water, and improve working and living environments; and

WHEREAS, a Climate Change-Related Hazard Vulnerability Assessment is required by NJ law (N.J.S.A. 40:55D28) to be included in the Town of Dover's Master Plan Land Use Plan Element; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and, recognizing municipalities are interested in guidance on climate resilience, created a Guide to Local Climate Change Adaptation Planning; and

WHEREAS, Sustainable Jersey provides a Climate Vulnerability Assessment Technical Assistance Program for municipalities to use the Guide to Local Climate Change Adaptation Planning to complete a Climate Change-Related Hazard Vulnerability Assessment consistent with the NJ law;

THEREFORE, the Mayor and Town Council of the Town of Dover has determined that the Town of Dover should apply for the aforementioned Climate Vulnerability Assessment Technical Assistance Program.

THEREFORE, the Town of Dover will commit to providing staff support for the duration of the Climate Vulnerability Assessment Technical Assistance project, including providing planning documents and relevant assessment data and supporting public events and opportunities to share and receive comment on the project.

THEREFORE, the Town of Dover will commit to providing a professional planner to review the draft and final version of the Climate Change-Related Vulnerability Assessment for potential adoption into the municipal Master Plan Land Use Plan Element.

THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Dover, State of New Jersey, authorize the submission of the aforementioned application to Sustainable Jersey for Climate Vulnerability Assessment Technical Assistance.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 270-2024

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER, COUNTY OF MORRIS AND THE STATE OF NEW JERSEY RECOMMENDING WAIVER OF CERTAIN SEWER FEES

WHEREAS, the Mayor and Town Council of the Town of Dover have established a review system, in which input is provided by the Commissioners of the Dover Water Commission, so that customers of the Dover Sewer System can request a reduction in their sewer bill if they can establish that a leak occurred in and on their premises; and

WHEREAS, the Dover Water Commissioners meters water consumption and those metered readings form the basis of a sewer bill; and

WHEREAS, the owner of 57 Hudson Street A & B has requested a sewer credit because of a leaking pipe from a water heater; and

WHEREAS, based upon a review the Commissioners have come up with an adjustment; and

NOW, THEREFORE, BE IT RESOLVED, that the Dover Water Commissioners suggest and recommend that the owner of account 112410-1 be credited or refunded \$202.44 their sewer bill based upon good cause shown that a leak occurred and pursuant to the Town of Dover Policy. Now, therefore, be it resolved, by the Water Commission of the Town of Dover Morris and State of New Jersey, that the Water Commission hereby recommends to the Town of Dover Governing body to accept the waiver of sewer fees in the amount of \$202.44.

NOW FURTHER BE IT RESOLVED, that a copy of this be sent to the Water Commission.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 271-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING LIEN
REDEMPTION**

WHEREAS, at the Municipal Tax Sale held on December 2, 2021 a lien was sold on Block 2105, Lot 20, also known as 135 Brook Drive, Dover, New Jersey for delinquent 2020 taxes; and

WHEREAS, this lien, known as Tax Sale Certificate No. 20-00009 was sold to GFM CENTRAL LLC; and

WHEREAS, redemption fees for Certificate 20-00009 were received in full.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey are hereby authorized to issue a check in the amount of \$149,673.60 for redemption payment and premium payable to GFM CENTRAL LLC, 927 West Kelly Street, Metuchen, NJ 08840.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 272-2024

RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE ADOPTION OF THE 2023 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit containing the auditor's findings, comments, and recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit containing the auditor's findings, comments, and recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Town Council of the Town of Dover, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 29, 2024.



TOWN OF DOVER MAYOR & TOWN COUNCIL

RESOLUTION NO. 273-2024

RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER APPROVING TAXIS/LIMOS TO BE LICENSED IN THE TOWN OF DOVER

WHEREAS, the following companies, have applied for a taxi/limo license to operate the vehicle(s) listed below in the Town of Dover; and

WHEREAS, the appropriate municipal departments have reviewed the application(s) as required and have no objections to same being licensed as taxicab(s)/limo(s); and

WHEREAS, the taxicab(s)/limo(s) have passed the Police Department Inspection to ensure the vehicle functions as intended and is equipped with the mandatory safety equipment

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris and State of New Jersey that the taxicab(s)/limo(s) listed below are hereby approved for taxi/limo license(s) in the Town of Dover.

DOVER EXPRESS TAXI LLC

2012 CHRYSLER 200	OT100K	1C3CCBAB3CN248867	New	TAXI #12
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GEO'S TAXI LLC

2019 DODGE CARAVAN	OT541J	2C4RDGCG4KR736347	New	TAXI #41
2022 TOYOTA COROLLA	OT543J	5YFEPMAE3NP312474	New	TAXI #48
2014 TOYOTA SIENNA	OT392G	5TDZK3DC1ES438571	New	TAXI #49
2016 TOYOTA COROLLA	OT540J	4T1BF1FK4GU261099	New	TAXI #50
2018 DODGE CARAVAN	OT545J	2C4RDGBG3JR296220	New	TAXI #52
2015 TOYOTA SIENNA	OT548J	5TDKK3DCXFS549865	New	TAXI #59
2018 TOYOTA CAMRY	OT393G	4T1B11HK9JU508880	New	TAXI #60

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 274-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY APPROVING TAXICAB DRIVER
LICENSES**

WHEREAS, applications for taxicab driver's licenses have been made by the people listed below;
and

WHEREAS, the Police Department of the Town of Dover has reviewed their applications and has
advised that there is no prohibition to the issuance of their license; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of
Dover, County of Morris and State of New Jersey that the following taxi driver licenses are hereby
approved:

DOVER EXPRESS TAXI

Argemiro Cardona - New
Edgar Leonardo Garcia Gomez – New
Mateo Antonio Higuera - New

GEO'S TAXI LLC

John F. Aguilar Ruiz – New

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 275-2024

RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH DAVE'S OFFICE INSTALLATIONS

WHEREAS, the Town of Dover requires various office-related equipment, and Dave's Office Installations of 55 Harrison Street, Dover, NJ 07801, has a required disclosure contract under the provisions of N.J.S.A. 19:44A-20.4et. Seq.; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract in aggregate is over the Pay to Play threshold of \$17,500.00; and

WHEREAS Dave's Office Installations is deemed the most advantageous to the Town based upon Price and other Factors per N.J.S.A.40A:11-6.1 et. Seq.; and

WHEREAS Dave's Office Installations has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure Form, which certifies that the entity has not made any reportable contributions to a candidate in the Town of Dover in the previous year and that the contract will prohibit the entity from making any reportable contributions through the term of the agreement; and

WHEREAS, the Purchasing Agent has recommended the contract be awarded in the amount not to exceed \$17,000.00; and

WHEREAS, the Chief Financial Officer certifies the availability of funds and that the funds shall not exceed \$11,000.00 from C-04-01-018-207 and \$6,000 from C-04-01-018-208;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

1. That the contract is hereby awarded for various office-related equipment to Dave's Office Installations of 55 Harrison Street, Dover, NJ 07801.
2. That the cost for the services aforesaid shall not exceed \$17,000.00.
3. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
 - A. Business Administrator
 - B. Chief Financial Officer
 - C. Qualified Purchasing Agent
 - D. Dave's Office Installations
55 Harrison Street, Dover, NJ 07801

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 276-2024

RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE AWARD OF A REQUIRED DISCLOSURE CONTRACT WITH CAPITOL SUPPLY CONSTRUCTION PRODUCTS FOR THE DOVER WATER COMMISSION

WHEREAS, the Town of Dover has a need for parts and supplies for the Water Commission, and Capitol Supply Construction Products, 149 Old Turnpike Road, Wayne, NJ, 07470, has a required disclosure contract under the provisions of N.J.S.A. 19:44A-20.4et. Seq.; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract is over the Pay to Play threshold of \$17,500.00; and

WHEREAS, Capitol Supply Construction Products is deemed the most advantageous to the Borough based upon Price and other Factors per N.J.S.A.40A:11-6.1 et. Seq.; and

WHEREAS, Capitol Supply Construction Products has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form, which certifies that the entity has not made any reportable contributions to a candidate in the Borough of Franklin in the previous year and that the contract will prohibit the entity from making any reportable contributions through the term of the agreement; and

WHEREAS, the Purchasing Agent has recommended the contract be awarded in the amount not to exceed \$35,000.00; and

WHEREAS, the Chief Financial Officer certifies the availability of funds and that the funds shall not exceed \$35,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

1. That the contract be and hereby is awarded for the need for parts and supplies for the Water Commission, in the amount not to exceed \$35,000.00, to Capitol Supply Construction Products, 149 Old Turnpike Road, Wayne, NJ, 07470.
2. That the cost for the services aforesaid shall not exceed \$35,000.00.
3. That the Municipal Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer
 - B. Purchasing Agent
 - C. Director of Public Works

D. Capitol Supply Construction Products
149 Old Turnpike Road Wayne, NJ, 07470.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 277-2024

RESOLUTION OF THE TOWN OF DOVER, COUNTY OF MORRIS, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A 2024 FORD F-450 DUAL REAR WHEEL TRUCK FROM NIELSEN FORD THROUGH NJ STATE CONTRACT

WHEREAS, the Town of Dover may, by resolution, and without advertising for bids or obtaining quotations, purchase any goods or services as per N.J.S.A. 40A:11-11, under the New Jersey State Contract #23-FLEET-34923; and

WHEREAS, the Department of Public Works needs on a timely basis to purchase goods and services utilizing the New Jersey State Contract, 23-FLEET-34923, duly authorized under law to extend contract pricing to local units, per N.J.A.C. 5:34-7 et. Seq.; and

WHEREAS, the Town intends to enter into a contract for procurement of a 2024 Ford F-450 Dual Rear Wheel Truck from Nielsen Ford, an authorized vendor under NJ State Contract #23-FLEET-34923; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount not to exceed \$82,564.50 are available in the Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Dover, County of Morris, State of New Jersey, as follows:

1. That the Department of Public Works hereby is authorized to procure a 2024 Ford F-450 Dual Rear Wheel Truck from Nielsen Ford, under NJ State Contract #23-FLEET-34923.
2. That the Chief Financial Officer has certified the amount not to exceed \$82,564.50.
3. That the Town Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer
 - B. Purchasing Agent
 - C. Superintendent of Public Works
 - D. Nielsen Ford
170 Ridgedale Road, Morristown, NJ 07960

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

<u>DOVER DPW</u>	From: Barbara Karle Phone/Fax: (973) 319-7007 / (973) 884-2650
	Vehicle Pick Up Location Nielsen Fleet 31 Williams Parkway East Hanover, NJ 07936

**2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA
NEW JERSEY STATE CONTRACT
CONTRACT # 23-FLEET-34923**

Mechanical

Engine: 7.3L 2V DEVCT NA PFI V8 Gas (STD)
Transmission: TorqShift 10-Speed Automatic -inc: 10R140 w/neutral idle, SelectShift and selectable drive modes: normal, tow/haul, eco, slippery roads and off-road (STD)
4.88 Axle Ratio (STD)

50-State Emissions System
Transmission w/Oil Cooler

Electronic Transfer Case
Part-Time Four-Wheel Drive

78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection
HD 250 Amp Alternator
Towing Equipment -inc: Brake Controller and Trailer Sway Control
Trailer Wiring Harness
9640# Maximum Payload

GVWR: 16,500 lb Payload Package
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust
Dual Rear Wheels
Auto Locking Hubs

Front Suspension w/Coil Springs
Solid Axle Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
Upfitter Switches

Interior

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement

4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
FordPass Connect 4G Mobile Hotspot Internet Access
Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry and Panic Button
Cruise Control w/Steering Wheel Controls

Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shifter Material
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage, 2-way adjustable driver/passenger headrests and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
Full Overhead Console w/Storage and 2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Smart Device Remote Engine Start
Instrument Panel Covered Bin and Dashboard Storage

Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power

Power Door Locks
Driver Information Center

Exterior

Wheels: 19.5" x 6" Argent Painted Steel -inc: Hub covers/center ornaments not included
Tires: 225/70R19.5G BSW A/P (STD)
Clearcoat Paint

Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Fender Flares
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Power Heated Side Mirrors w/Convex Spotter, Manual Folding and Turn Signal Indicator
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Front Splash Guards
Black Grille
Autolamp Auto On/Off Aero-Composite Halogen Daytime Running Lights
Preference Setting Headlamps w/Delay-Off

Cab Clearance Lights
Perimeter/Approach Lights

Entertainment

Radio w/Seek-Scan, Clock and Speed Compensated Volume Control
Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
Fixed Antenna
SYNC 4 Communications & Entertainment System -inc: enhanced voice recognition, 911 Assist, 8" LCD center stack screen, AppLink, 1 smart-charging USB port and trailer brake controller
2 LCD Monitors In The Front

Trip Computer

Outside Temp Gauge
Digital/Analog Appearance
Seats w/Vinyl Back Material

Manual Adjustable Front Head Restraints
Securilock Anti-Theft Ignition (pats) Immobilizer
2 12V DC Power Outlets
Air Filtration

Safety-Mechanical
Driveline Traction Control
Safety-Exterior
Side Impact Beams
Safety-Interior
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Pre-Collision Assist with Automatic Emergency Braking (AEB)
Lane Departure Warning

Collision Mitigation-Front

Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
Safety Canopy System Curtain 1st Row Airbags

Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters



NIELSEN FORD

170 Ridgedale Ave.
Morristown, NJ 07960

2024 Ford F-450 DRW (F4H) XL 4WD Reg Cab 145" WB 60" CA
NEW JERSEY STATE CONTRACT
CONTRACT # 23-FLEET-34923

Base Price \$ **51,322.00**

Options for F-450

Z1	Oxford White	\$	-
F4D	F450 Pickup Crew Cab 4WD DRW 8' Bed 176" WB	\$	13,780.00
99M	Engine: 6.7L High Output Power Stroke V8 Turbo Diesel	\$	3,000.00
AS	Medium Dark Slate, HD Vinyl 40/20/40 Split Bench Seat	\$	-
62R	Transmission Power Take-Off Porvision	\$	280.00
41H	Engine Block Heater	\$	190.00
473	Snow Plow Prep Package	\$	250.00
153	Front License Plate Bracket	\$	-
67B	410 Amp Dual Alternators -inc: 250 Amp + 160 Amp		incl
85S	Tough Bed Spray-In Bedliner	\$	595.00
87S	Retractable Bed Side-Step	\$	780.00
18B	Platform Running Board	\$	445.00
91S	Amber 360 Degree LED Warn Strobes	\$	650.00
61L	Front Wheel Well Liners	\$	180.00
41A	Rapid-Heat Supplemental Cab Heater		incl
66S	Upfitter Switches (6)	\$	165.00
76C	Exterior Backup Alarm	\$	175.00
18A	Ford Pro Upfit Integration System	\$	400.00
43K	Pro Power Onboard - 2kW	\$	985.00
670A	Order Code 670A	\$	-
NJ State Contract Discount (10% Off Factory MSRP Options)		\$	(809.50)
		Factory Options Total	\$ 21,065.50
		Total Vehicle Price	\$ 72,387.50
Western 8.5' Pro Plus Snow Plow		\$	7,675.00
Continental Exclusionary Heavy Duty Truck Wrap Extended Warranty 6 year/100K miles \$0 Deductible		\$	2,502.00
		Option Total	\$ 10,177.00
		Budget Total	\$ 82,564.50

Multiple vehicle purchases require payment per vehicle delivered. Individual payments required regardless of status of remaining vehicles.



TOWN OF DOVER

MAYOR & TOWN COUNCIL

RESOLUTION NO. 278-2024

**RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF DOVER,
COUNTY OF MORRIS, STATE OF NEW JERSEY, APPROVING TAX APPEAL
SETTLEMENTS**

WHEREAS, the Mayor and Town Council have been advised of the proposed settlement of a property tax appeal filed by Dover Properties Associates, LLC (hereinafter the “Tax Appeal”), under Docket Numbers 004700-2009, 000582-2010, 000124-2011, 001520-2012, 005883-2013; 000517-2014, 000200-2015, 000428-2016, 000214-2017, 000594-2018, 000759-2019, 005970-2020, 003179-2021, 000423-2022, 000714, 2023 and 000882-2024; and,

WHEREAS, the aforesaid Tax Appeal involves an industrial property located on Richards Avenue, and is otherwise designated as Block 1905 Lot 31, and Block 1319 Lots 22, 23 and 24 on the tax assessment map of the Town; and,

WHEREAS, the Governing Body has been advised of the merits of the aforesaid settlement by legal counsel and the Town Tax Assessor; and,

WHEREAS, the terms of the proposed settlement are set forth in the Schedule “A” attached hereto and made a part hereof; and,

WHEREAS, it is in the best interest of the Town to settle the subject Tax Appeal in accordance with the terms set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Dover, that the aforesaid Tax Appeal settlement is hereby approved, in accordance with the terms set forth in the attached Schedule “A”; and,

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Town Clerk, Tax Appeal Attorney and/or any other appropriate Town official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

ATTEST:

Tara M. Pettoni, Municipal Clerk

James P. Dodd, Mayor

ADOPTED: _____

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

**100-118 Richards Avenue
Block 1905 Lot 1**

2009 Appeal: Withdrawn
2010 Appeal: \$3,551,400
2011 Appeal: \$3,551,400
2012 Appeal: \$3,551,400
2013 Appeal: \$3,551,400
2014 Appeal: \$3,551,400
2015 Appeal: \$3,551,400
2016 Appeal: Withdrawn
2017 Appeal: Withdrawn
2018 Appeal: Withdrawn
2019 Appeal: Withdrawn
2020 Appeal: Withdrawn
2021 Appeal: Withdrawn
2022 Appeal: Withdrawn
2023 Appeal: Withdrawn
2024 Appeal: Withdrawn

**Richards Avenue
Block 1319 Lot 22**

2009 Appeal: Withdrawn
2010 Appeal: Withdrawn
2011 Appeal: Withdrawn
2012 Appeal: Withdrawn
2013 Appeal: Withdrawn
2014 Appeal: Withdrawn
2015 Appeal: Withdrawn
2016 Appeal: Withdrawn
2017 Appeal: Withdrawn
2018 Appeal: Withdrawn
2019 Appeal: Withdrawn
2020 Appeal: Withdrawn
2021 Appeal: Withdrawn
2022 Appeal: Withdrawn
2023 Appeal: Withdrawn
2024 Appeal: Withdrawn

**Richards Avenue
Block 1319 Lot 23**

2009 Appeal: Withdrawn
2010 Appeal: Withdrawn
2011 Appeal: Withdrawn
2012 Appeal: Withdrawn
2013 Appeal: Withdrawn
2014 Appeal: Withdrawn
2015 Appeal: Withdrawn
2016 Appeal: Withdrawn
2017 Appeal: Withdrawn
2018 Appeal: Withdrawn
2019 Appeal: Withdrawn
2020 Appeal: Withdrawn
2021 Appeal: Withdrawn
2022 Appeal: Withdrawn
2023 Appeal: Withdrawn
2024 Appeal: Withdrawn

**Richards Avenue
Block 1319 Lot 24**

2009 Appeal: Withdrawn
2010 Appeal: Withdrawn
2011 Appeal: Withdrawn
2012 Appeal: Withdrawn
2013 Appeal: Withdrawn
2014 Appeal: Withdrawn
2015 Appeal: Withdrawn
2016 Appeal: Withdrawn
2017 Appeal: Withdrawn
2018 Appeal: Withdrawn
2019 Appeal: Withdrawn
2020 Appeal: Withdrawn
2021 Appeal: Withdrawn
2022 Appeal: Withdrawn
2023 Appeal: Withdrawn
2024 Appeal: Withdrawn

- B. The 2025 assessment shall be set at a total amount not to exceed \$3,500,000.
- C. Any refunds triggered as a result of this settlement shall be paid to the taxpayer in the form of credits against future tax payments.